

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2571

A Resolution Adopting the City and Borough Capital Improvement Program for Fiscal Years 2012 Through 2017, and Establishing the Capital Improvement Project Priorities for Fiscal Year 2012.

WHEREAS, the Capital Improvement Program is a plan for capital improvement projects proposed for the next six fiscal years; and

WHEREAS, the Assembly has reviewed the Capital Improvement Program for Fiscal Year 2012 through Fiscal Year 2017, and has determined the capital improvement project priorities for Fiscal Year 2012.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. Capital Improvement Program. Attachment A, entitled "City and Borough of Juneau Capital Improvement Program, Fiscal Years 2012 - 2017, Preliminary Report" dated March 14, 2011, is adopted as the Capital Improvement Program for the City and Borough with the following revisions:

**FISCAL YEAR 2012
GENERAL SALES TAX IMPROVEMENTS**

DEPARTMENT	PROJECT	FY12 BUDGET
Administration	PRISM Lease	\$ 752,900
Library	Dimond Park Library Planning	50,000
Fire	Auke Bay Fire Station Repairs	122,100
Parks & Recreation	OHV Park Site Analysis	50,000
Parks & Recreation	Bicycle Racks	25,000
TOTAL		\$ 1,000,000

**FISCAL YEAR 2012
AREAWIDE STREET SALES TAX PRIORITIES**

DEPARTMENT	PROJECT	FY12 BUDGET
Administration	Parking Management	\$ 200,000
Administration	New Technology Implementation	\$ 100,000
Eaglecrest	Eaglecrest Long Range Master Plan	50,000
Eaglecrest	Lift/Mountain Operational Improvements	250,000
Parks & Recreation	Centennial Hall Roof	250,000
Parks & Recreation	Sports Field Repairs	200,000
Parks & Recreation	Park & Playground Repairs	100,000
Parks/Public Works	City Shop Demolition/Removal	300,000
Street Maintenance	CPWF - Additional Site Work	750,000
Street Maintenance	Pavement Management	800,000
Street Maintenance	AW Snow Storage Improvements	200,000
Street Maintenance	Industrial Boulevard Match	200,000
Street Maintenance	Berner's Avenue Reconstruction	1,400,000
Street Maintenance	Irwin & Reinhardt Streets Reconstruction	900,000
Street Maintenance	2nd Street, Douglas Phase II	1,400,000
Street Maintenance	Bayview Subdivision Roads Improvements	250,000
Street Maintenance	Retaining Wall Repairs	100,000
Capital Transit	Bus Shelters	50,000
Sewer Utility	Irwin & Reinhardt Streets Reconstruction	150,000
Sewer Utility	2nd Street, Douglas Phase II	200,000
TOTAL		\$ <u>7,850,000</u>

**FISCAL YEAR 2012
 TEMPORARY 1% SALES TAX PRIORITIES
 Voter Approved Sales Tax 10/01/08 - 09/30/13**

DEPARTMENT	PROJECT	FY12 BUDGET
Schools	School Debt Retirement	\$ 800,000
Building Maint.	Deferred Building Maintenance	700,000
Airport	Airport Terminal	2,000,000
Engineering	West Juneau Sewer	250,000
Engineering	Auke Lake Sewer	275,000
Engineering	West Juneau - North Douglas Connection	2,000,000
Engineering	Switzer Area Muni Land Development	250,000
Engineering	Pederson Hill Access	950,000
Harbors	Statter Harbor Renovation	675,000
		<u><u>\$ 7,900,000</u></u>

(a) Marine Passenger Fee projects will be as follows:

**FISCAL YEAR 2012
 MARINE PASSENGER FEE PRIORITIES**

DEPARTMENT	PROJECT	FY12 BUDGET
Engineering	Seawalk	\$ 603,900
Private	AJ Juneau Dock LLC	700,000
Private	Franklin Dock Enterprises	500,000
	TOTAL	<u><u>\$ 1,803,900</u></u>

(b) Port Development Fee will be as follows:

**FISCAL YEAR 2012
 PORT DEVELOPMENT FEE PRIORITIES**

Docks	Downtown Cruise Ship Berth Enhancements	\$ 2,575,000
	TOTAL	<u><u>\$ 2,575,000</u></u>

(c) State Marine Passenger Fee will be as follows:

**FISCAL YEAR 2012
 STATE MARINE PASSENGER FEE PRIORITIES**

Docks	Downtown Cruise Ship Berth Enhancements	\$ 4,265,000
	TOTAL	<u><u>\$ 4,265,000</u></u>

**FISCAL YEAR 2012
WATER ENTERPRISE FUND**

DEPARTMENT	PROJECT	FY12 BUDGET
Water	Irwin & Reinhardt Streets Reconstruction	170,000
Water	2nd Street, Douglas Phase II	150,000
TOTAL \$		<u>320,000</u>

**FISCAL YEAR 2012
WASTEWATER ENTERPRISE FUND**

DEPARTMENT	PROJECT	FY12 BUDGET
Sewer	JD Biosolids Transfer Upgrades	100,000
Sewer	MWWTP Safety Improvements	100,000
Sewer	JD Pretreatment Repairs/Upgrades	300,000
Sewer	Pump & Motor Replacement	100,000
Sewer	ABWWTP Headworks Improvements	125,000
Sewer	Incinerator Repairs/Biosolids Management & Disposal	100,000
TOTAL \$		<u>825,000</u>

(c) The following projects are identified as priorities for FY2012 but are dependent on other unsecured funding sources:

**FISCAL YEAR 2012
BRH UNSCHEDULED FUNDING**

DEPARTMENT	PROJECT	
BRH	Child & Adolescent Health Care	\$ 15,000,000
BRH	Information Systems/Electronic Health Records	7,000,000
TOTAL \$		<u>22,000,000</u>

**FISCAL YEAR 2012
AIRPORT UNSCHEDULED FUNDING**

DEPARTMENT	PROJECT	
Airport	Snow Removal Equipment Facility	\$ 23,700,000
Airport	Runway Safety Area Phase II	30,000,000
TOTAL \$		<u>53,700,000</u>

**FISCAL YEAR 2012
UNSCHEDULED FUNDING (Grant & Loan Requests)**

DEPARTMENT	PROJECT	
Airport	North Wing Terminal Renovation Planning/Design	750,000
Airport	Airport Lighting - 26 MALSR	1,000,000
Airport	Snow Removal Equipment Facility Match	3,500,000
Community Developm	Juneau Affordable Housing Fund	1,500,000
Harbors	Aurora Harbor Phase 1	2,000,000
Harbors	Douglas Harbor Dredge Spoils Disposal	2,000,000
Harbors	Auke Bay Passenger for Hire Facility	2,000,000
Harbors	Statter Harbor and Dehart's Reconstruction	6,000,000
Parks & Recreation	Centennial Hall Roof	1,300,000
Police	Equipment Replacement	500,000
Streets	Distin Avenue Reconstruction	1,150,000
Transit	Downtown Circulator Bus System	750,000
Water	Back Loop & Glacier Hwy Int. Water Main Replacement	750,000

Section 2. Fiscal Year 2012 Budget. The capital improvement project budget allocations for sales tax and marine passenger fees established by the tables set forth in the FY2011 Capital Improvements List section shall become a part of the City and Borough of Juneau's Fiscal Year 2012 Budget.

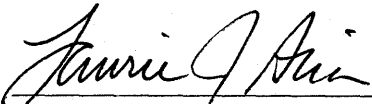
Section 3. State and Federal Funding. To the extent that a project in the Capital Improvement Program includes state funding, federal funding, or both, the amount of funding for that project is an estimate only.

Section 4. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this 27th day of April, 2011.


 Bruce Botelho, Mayor

Attest:


 Laurie Sica, Clerk